



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, May 27, 2020 at 3:30 p.m.
Participation by Teleconference

BOARD MEMBERS PRESENT:

Derek Yurosek, President
Tom Bracken, Treasurer
George Cappello
Jane Wooster

BOARD MEMBERS PRESENT:

Byron Albano, Vice-President

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Alan Doud, CBWD Counsel
Brad DeBranch, CBWD Secretary
Jeff Shaw, EKI
Dan Wilke
Brenton Kelly
Beverly Gutierrez

1. **Call to Order** – President Yurosek called the meeting to order at 3:30 p.m.
2. **Pledge of Allegiance** – Completed
3. **Roll Call** – Present: Directors Yurosek, Bracken, Cappello, and Wooster. Absent: Director Albano. Board quorum present.
4. **Self-Introductions** – All audience members on the teleconference introduced themselves.
5. **Public Comment** – No public comment received.
6. **Minutes**
 - a. A motion was made by Director Bracken and seconded by Director Wooster to approve the April 29th, 2020 Regular Meeting Minutes. The motion was unanimously carried.
7. **Financial Report**
 - a. YTD Financial Report & Accounts Payable – An overview of the current financial report and accounts payable was provided by General Manager. A motion was made by Director Cappello and seconded by Director Bracken to accept and pay the Accounts Payable for April 2020. The motion was unanimously carried.

- b. Assessments Status Report – CBWD has received approximately 50% of landowner assessments for 2020.

8. Management/Administration

- a. Status Report – General Manager moved on to item 8b.
- b. Evaluate Auditor Services for FY 2019 – A motion was made by Director Cappello and seconded by Director Bracken to accept BHK auditor contract for FY 2019. The motion was unanimously carried.

9. Groundwater Sustainability Agency for Cuyama Basin

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency – Upcoming GSA SAC and Board meetings have been cancelled; next Board & SAC meeting is set for June 25th. Hallmark is currently looking at the LandIQ ET analysis. Directors Cappello and Wooster are both on the ET Ad Hoc to review datasets.
- b. Potential CBGSA Agenda Items – No agenda to review given there is no regular GSA meeting scheduled for June.
- c. EKI update on Technical Components – EKI provided an update on their review of the Phase I monitoring well network. EKI groundwater modelers are scheduled to discuss with W&C groundwater modelers how to reach common MAs that are reproducible by the model being used by the GSA. The Board briefly discussed parcel classifications related to which parcels are in the MAs and which parcels are not. There was consensus to wait on making recommendations or comments until more factual data is presented including maps.

10. New Business

- a. No new business discussed by Board.

11. Announcements

- a. Next meeting: June 24th, 2020
- b. Future meetings: July 22nd, 2020

12. Adjournment - Meeting was adjourned by Director Yurosek at 4:15 p.m.

Respectfully Submitted,

**Brad DeBranch, Secretary
Cuyama Basin Water District**